

North Miami City Council
776 N.E. 125th Street, 2nd Floor, Council Chambers
North Miami, FL 33161

Summary Minutes, City of North Miami, Regular Council Meeting,

TUESDAY, MAY 27, 2014

Beginning 7:09 P.M.

PLEDGE OF ALLEGIANCE

(Maria Pulido Velosa, Sophomore, Florida International University)

INVOCATION

(Pastor Luna Marchand, Saved Blessed Never Alone Ministries)

CALL TO ORDER / ROLL CALL OF MEMBERS

| | | |
|-----------------------|------------------|-------------|
| Vice Mayor | Bien-Aime | Here |
| Council member | Galvin | Here |
| Council member | Keys | Here |
| Council member | Steril | Here |

ORDER OF BUSINESS (Additions/Deletions/Amendments/Deferrals)

The City Manager requested that [TAB F-1] to be added to the agenda.

SPECIAL PRESENTATION(s)

- ◆ Certificate of Recognition in honor of *Jewish American Heritage Month*
- ◆ Certificate of Recognition in honor of *National Bike Month*
- ◆ Certificate of Recognition to *Samuel Carl-Antoine Metayer, Linda Lentin K-8 Center, 1st Place Winner of North Miami Feeder Pattern Math Bowl*
- ◆ Certificate of Recognition to *James Brutus, North Miami Pepper Park Tennis Mural Design Artist*
- ◆ Youth Opportunity Board Awards Presentation by *Heather Holliday, YOB Chairperson*
- ◆ Presentation by *Tri-Rail Coastal Link (TRCL)*

CITY EVENTS – ANNOUNCEMENT

Ms. Pam Solomon announced upcoming events for the City of North Miami and advised all City events can be found on the City website at: www.northmiamifl.gov/celebrate

CITY PROJECTS 2014 UPDATE – [NONE]

CITIZENS' FORUM

At the opening of the Citizen Forum, residents came to the microphone and spoke on items of interest.

CONSENT AGENDA

Councilman Galvin made a motion to approve the consent agenda; the motion was seconded by Councilwoman Keys and passed by a 4-0 vote.

“...THAT THE CONSENT AGENDA COMPRISED OF TABS A THROUGH B BE ADOPTED...”

[TAB A] APPROVED

APPROVAL OF MINUTES – Regular Council Meeting – May 13, 2014

[TAB B] APPROVED

AUTHORIZATION FOR EXPENDITURE FROM THE LAW ENFORCEMENT TRUST FUND (LETF) TO BE UTILIZED FOR MEDIA CRIME PREVENTION PUBLIC SERVICE ANNOUNCEMENTS, RECRUITMENT AND FOR SPECIAL INVESTIGATIONS.

[TAB C] TABLED

PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, SUPPORTING THE TRI-RAIL COASTAL LINK (TRCL) COMMUTER RAIL SERVICE AND A COMMITMENT TO STUDY A MEANS FOR PROVIDING THE LOCAL SHARE OF FUNDING FOR CAPITAL AND OPERATING COSTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilwoman Keys made a motion to table [TAB C]. Councilman Galvin seconded the motion and it passed by a 4-0 vote.

[TAB D] APPROVED

PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE APPOINTMENT OF VICE MAYOR AS ACTING MAYOR PHILIPPE BIEN AIME AS THE CITY REPRESENTATIVE TO THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION'S (MPO) GOVERNING BOARD; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to approve [TAB D]. The motion was seconded by Councilwoman Keys and passed by a 4-0 vote.

[TAB E] APPROVED

PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER AND CITY ATTORNEY TO SUBMIT AN APPLICATION IN ORDER TO OBTAIN PROJECT FINANCING UNDER THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION STATE REVOLVING FUND PROGRAM (SRF) FOR THREE (3) PROPOSED FORCE MAIN PROJECTS WITHIN THE CITY; FURTHER AUTHORIZING THE INTERIM CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) IN ORDER TO OBTAIN SRF FINANCING; ESTABLISHING PLEDGED REVENUES, DESIGNATING AUTHORIZED REPRESENTATIVES, AND PROVIDING ASSURANCES OF COMPLIANCE WITH PROGRAM REQUIREMENTS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilman Galvin made a motion to approve [TAB E]. The motion was seconded by Vice Mayor Bien-Aime and passed by a 4-0 vote.

[TAB F] APPROVED

PROPOSED RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AMENDING THE PREVIOUSLY ADOPTED LOCAL HOUSING ASSISTANCE PLAN (LHAP) AS REQUIRED BY THE WILLIAM E. SADOWSKI AFFORDABLE HOUSING ACT OF 1992 AND THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM, FOR FISCAL YEARS 2014-2015, 2015-2016, AND 2016-2017; FURTHER AUTHORIZING THE INTERIM CITY MANAGER AND CITY ATTORNEY TO EXECUTE AND SUBMIT THE LOCAL HOUSING ASSISTANCE PLAN AND ANY OTHER NECESSARY DOCUMENT TO THE FLORIDA HOUSING FINANCE CORPORATION FOR ITS REVIEW AND APPROVAL, AS REQUIRED BY FLORIDA LAW; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

Councilwoman Keys made a motion to approve [TAB F]. Councilwoman Steril seconded the motion and it passed by a 4-0 vote.

[TAB F-1] APPROVED

PROPOSED ORDINANCE (*FIRST READING*) OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, CALLING FOR A SPECIAL ELECTION FOR THE OFFICE OF THE MAYOR OF NORTH MIAMI DUE TO THE SUSPENSION OF MAYOR LUCIE TONDREAU BY GOVERNOR RICK SCOTT, TO BE HELD ON AUGUST 26, 2014, WITH ANY NECESSARY RUN-OFF ELECTION TO BE HELD ON NOVEMBER 4, 2014, AS PROVIDED BY STATE LAW, THE CHARTER OF THE CITY OF NORTH MIAMI AND THE NORTH MIAMI CODE OF ORDINANCES; DESCRIBING PERSONS QUALIFIED TO VOTE IN SAID ELECTION, PROVIDING FOR QUALIFYING DATES, PROVIDING FOR THE PROVISION OF AND CLOSING OF REGISTRATION BOOKS, DESIGNATING HOURS AND PLACES FOR VOTING, DIRECTING THE CITY CLERK TO GIVE NOTICE OF THIS ORDINANCE'S ADOPTION AND TRANSMIT A CERTIFIED COPY TO THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS; PROVIDING FOR CONFLICTS;

Councilman Galvin made a motion to approve [TAB F-1]. The motion was seconded by Councilwoman Keys and passed by a 4-0 vote.

[TAB G]

DISCUSSION REGARDING KEYSTONE BOULEVARD / BRIDGE PROJECT

No vote was taken.

[TAB H]

DISCUSSION REGARDING CITY MANAGER POSITION

Councilwoman Keys made a motion to appoint Mr. Aleem Ghany the permanent City Manager, and to commensurate with the same terms as Johnson's contract. This motion was seconded by Vice Mayor Bien-Aime and approved by a 4-0 vote.

COUNCIL REPORTS

Councilwoman Carol Keys, Esq.
Gave a report

Councilman Scott Galvin
Gave a report

Councilwoman Marie Erlande Steril

No report

Acting Mayor Philippe Bien-Aime

Gave a report

CITY CLERK'S REPORT

Gave a report

CITY ATTORNEY'S REPORT

No report.

CITY MANAGER'S REPORT

Gave a report.

ADJOURNMENT 9:45 PM